

MEMORANDUM

Agenda Item No. 11(A)(33)

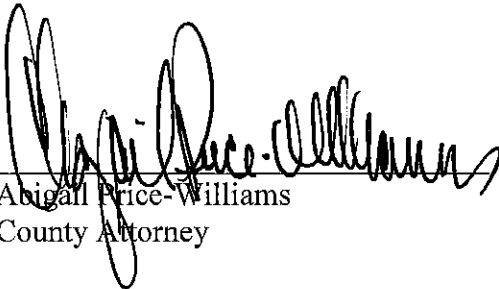
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 1, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution distributing
FY 2015-16 Carryover Funds
from the Office of the
Commission Auditor, Office of
Intergovernmental Affairs and
the Protocol Division of the
Board of County Commissioners
in the amount of \$455,000.00 to
members of the County
Commission on an equal basis

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Jean Monestime.


Abigail Price-Williams
County Attorney

APW/lmp



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 1, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(33)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☒ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(33)
11-1-16

RESOLUTION NO. _____

RESOLUTION DISTRIBUTING FY 2015-16 CARRYOVER FUNDS FROM THE OFFICE OF THE COMMISSION AUDITOR, OFFICE OF INTERGOVERNMENTAL AFFAIRS AND THE PROTOCOL DIVISION OF THE BOARD OF COUNTY COMMISSIONERS IN THE AMOUNT OF \$455,000.00 TO MEMBERS OF THE COUNTY COMMISSION ON AN EQUAL BASIS

WHEREAS, the Office of the Commission Auditor, the Office of Intergovernmental Affairs and the Protocol Division of the Board of County Commissioners currently have carryover funds from the FY 2015-16 budget ("Carryover Funds"); and

WHEREAS, the Chairman of the Board of County Commissioners wishes to distribute \$316,000.00 of Carryover Funds from the Office of the Commission Auditor, \$132,000.00 of Carryover Funds from the Office of Intergovernmental Affairs and \$7,000.00 of Carryover Funds from the Protocol Division of the Board to members of the County Commission on an equal basis; and

WHEREAS, using this formula, each Commissioner would receive additional office funds in the amount of \$35,000.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that \$316,000.00 of Carryover Funds from the Office of the Commission Auditor, \$132,000.00 of Carryover Funds from the Office of Intergovernmental Affairs and \$7,000.00 of Carryover Funds from the Protocol Division of the Board shall be distributed on an equal basis to the office funds of the 13 members of the Board of County Commissioners.

The Prime Sponsor of the foregoing resolution is Chairman Jean Monestime. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of November, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GKS

Gerald K. Sanchez